

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on September 6, 2002 at 1:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing an advance from the Fair Oaks-Pardee Mitigation fund to acquire 80 acres in Brown's Canyon (APN 2821-009-026), unincorporated Los Angeles County, and authorizing the acquisition of said acreage based on appraised value found without approval in accordance with the Appraisal Policy.
- V. Consideration of resolution authorizing an advance from the Fair Oaks-Pardee Mitigation fund to acquire 324 acres in Brown's Canyon (APNs 2821-008-023 and 037, and 027; 2821-014-014; 2821-015-004; 2821-016-008, and 009; 2821-019-006, 008, 027, 029, 031, and 033), unincorporated Los Angeles County.
- VI. Consideration of resolution authorizing an advance of funds from the Fair Oaks-Pardee mitigation fund until the Eastern Santa Monica Mountains Contingency fund is funded to make a payment on a portion of APN 4378-003-013 in Hoag Canyon, eastern Santa Monica Mountains, Los Angeles.
- VII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Sierra Club, Wildlife Corridor Conservation Authority, et al. v. The City of Industry, et al.*, and (2) *Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*

VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 1:05 p.m. and 1:15 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.